

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001468

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** CHINA ADOPTION WITH LOVE, INC.

**Current Principal Place of Business:**

251 HARVARD STREET  
SUITE 19-20  
BROOKLINE, MA 02446

**New Principal Place of Business:**

**Current Mailing Address:**

2652 COACH HOUSE LN  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 04-3289485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUMBERGER, BARBARA H  
2652 COACH HOUSE LN  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: RUMBERGER, BARBARA H  
Address: 2652 COACH HOUSE LN  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: ZHANG, LILLIAN DIRECTO  
Address: 183 CLINTON ROAD  
City-St-Zip: BROOKLINE, MA 02445

Title: D  
Name: CHAZAL, LINDA  
Address: 671 N. TOWN AND RIVE DRIVE  
City-St-Zip: FT.MYERS, FL 33919

Title: D  
Name: KALMANS, AMY  
Address: 2100 CRAYTON RD.  
City-St-Zip: NAPLES, FL 34102

Title: D  
Name: MOORE, DEBRA  
Address: 2231 IMPERIAL GULF COURSE BLVD  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: BRUNNER, MARY  
Address: 325 13 TH STREET  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN ZHANG

CEO

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date